

**VILLAGE OF PEOTONE
VILLAGE BOARD MEETING
208 E. MAIN STREET
FEBRUARY 11, 2019
7:00 P.M.**

AGENDA

PLEDGE OF ALLEGIANCE

1. ROLL CALL

2. APPROVAL OR CORRECTIONS TO THE MINUTES OF THE JANUARY 14, 2019, REGULAR VILLAGE BOARD MEETING

3. ACCOUNTS PAYABLE AND PAYROLL:

- A. RATIFY PAYROLL & ACCOUNTS PAYABLE FROM CANCELLED 1/28/19 VILLAGE BOARD MEETING
- B. APPROVE CURRENT PAYROLL & ACCOUNTS PAYABLE

4. PUBLIC COMMENT AND/OR QUESTIONS

5. REPORTS OF COMMITTEES / OFFICIALS / STAFF:

- A. VILLAGE ADMINISTRATOR REPORT
- B. POLICE CHIEF REPORT
- C. ENGINEER REPORT

6. OLD BUSINESS:

7. NEW BUSINESS:

- A. S. PATEL / HOTEL & TRAVEL CENTER CONCEPT PLAN PRESENTATION PRESENTATION
- B. PROFESSIONAL SERVICE AGREEMENT BETWEEN THE VILLAGE OF PEOTONE AND S. PATEL / BHOGWATI PROPERTIES ONE LLC REGARDING PROFESSIONAL FEES ASSOCIATED WITH THE HOTEL & TRAVEL CENTER PROJECT ACTION ITEM
- C. RAFFLE LICENSE APPLICATION:
 - 1. PEOTONE AMERICAN LEGION POST 392 / QUEEN OF HEARTS & 999 DRAWING ACTION ITEM
- D. SPECIAL EVENT PERMITS:
 - 1. PEOTONE CHAMBER OF COMMERCE / COMMUNITY GARAGE SALES 06/14 & 15/19 ACTION ITEM
 - 2. PEOTONE CHAMBER OF COMMERCE / PEOTONE BLOCK PARTY 06/14 & 15/19 DOWN TOWN AREA WITH STREET CLOSURES ACTION ITEM
- E. AMPLIFIER PERMIT:
 - 1. PEOTONE CHAMBER OF COMMERCE / IN CONJUNCTION WITH THE PEOTONE BLOCK PARTY EVENT IN DOWNTOWN AREA 06/14 & 15/19 ACTION ITEM
- F. QUESTIONS OF THE PRESS

8. CORRESPONDENCE / COMMUNICATIONS / PETITIONS

9. ADJOURNMENT

A CLOSED SESSION MAY BE HELD AT ANY POINT DURING THE MEETING
ANY DISABLED PERSON REQUIRING A SPECIAL ACCOMMODATION SHOULD NOTIFY THE
VILLAGE HALL PRIOR TO THE MEETING DATE FOR NECESSARY ARRANGEMENTS. 708-258-3279
MEETINGS ARE AUDIO TAPED FOR MINUTE PREPARATION ONLY